

Board of Directors Meeting 27 April 2016

Decision Summary

1. *Chief Executive's Report* – the Acting Chief Executive briefed the Board on progress with contract discussions with commissioners and the development of the Trust budget for 2016/17, the development of Sustainability and Transformation Plan for Dorset, the Clinical Services Review (CSR) and the recent publication of safeguarding reports..
2. *Integrated Corporate Dashboard* – the Board reviewed key indicators in the monthly dashboard for March.
3. *Finance Report* – the financial performance at the end of February was reviewed. The financial performance at the end of the year was a £1.9m deficit. This compared to a planned deficit of £2.2m.
4. *Discussions with Commissioners and the Trust Budget for 2016/17* – The Board noted that the contract with Dorset CCG had not yet been signed and a process of mediation had commenced. In the absence of a signed contract, the Board was not yet able to agree a Trust budget for 2016/17.
5. *Going Concern* – The Board agreed that the Trust accounts could be prepared on a going concern basis.
6. *People Management* – The Board reviewed the monthly people management and the quarterly whistleblowing report.
7. *Hidden Talents Project* – The Board reviewed progress on the Hidden Talents project, which is intended to raise awareness of the Trust's commitment to supporting staff with lived experience and to challenging stigma and discrimination of people with mental health problems.
8. *CQC Action Plan* – progress in implementing the plan was reviewed. The Board noted that of the 60 'must do' recommendations, 22 were complete, 16 were rated as amber/green on the basis of being in progress to meet the deadline. A further 22 were rated as amber and at risk of not achieving the deadline. Of the 90 'should do' recommendations, 42 were complete, 25 were rated as amber/green on the basis of being in progress to meet the deadline and 23 were rated as amber and at risk of not achieving the deadline. The action being taken in areas behind plan were endorsed.
9. *Well-Led Review Action Plan* – The Board noted progress with the delivery of action plan following the external governance review against the Monitor Well-Led Framework. Of the 17 actions in the plan, 10 were now complete.
10. *Board Assurance Framework* – The Board noted the quarterly review of the 2015/16 Board Assurance Framework and agreed the Framework for 2016/17. The key risks agreed were failures in care, inadequate staffing, the financial engage and failure to build effective partnerships.
11. *Quarter 4 Return to Monitor* – The Board agreed the quarterly return to Monitor.

For more information contact Keith Eales, Trust Secretary, on 01202 277008

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